

**AGENDA:**

- **Introduction:**
  - **Introduction of Member and Roll Call**
- **Minutes:**
  - **Approval of Minutes from the September 19<sup>th</sup>, 2018 Board Meeting**
- **Recognition:**
- **Report from the Office of General Counsel:**
  - **Conflict of Interest Policy**
  - **Advisory Attorney Report**
- **Tennessee Professional Assistance Program (TNPAP)**
- **School Approval**
  - **Ambulance Service of Bristol**
- **Community Paramedicine Rules**
- **OGC Cases**
  - **Contested Cases:**
  - **Consent Orders:**
  - **Agreed Orders:**
- **Committee Reports:**
  - **Air Ambulance**
  - **Ambulance**
  - **Clinical Issues**
  - **CoPEC**
  - **Education**
    - **Continuing Education**
    - **Initial Education**
- **Division Reports:**
  - **Director's Report**
  - **EMS Medical Director's**
- **Old Business:**
  - **Trauma Care Advisory Committee, Dr. Oscar Guillamondegui**
  - **Joint Task Force Destination Guideline, Michele Marsicano**
- **New Business:**
  - **New Chair Election**

**Link to Live Video Stream:**

<https://web.nowuseeit.tn.gov/Mediasite/Play/752a9a7955c546cdad8c4f3aa19dcc6e1d>

**Emergency Medical Services Board, December 12<sup>th</sup>, 2018**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE BOARD IS  
IN SESSION**